

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

Tuesday, April 26, 2016
6:30 PM

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF ITEMS FROM EXECUTIVE SESSION
 1. **Third Amendment to Use Agreement–New Cingular Wireless PCS, LLC, 1526 Sherman Street**

A resolution authorizing the City Manager or his designee to execute a Third Amendment to Use Agreement with New Cingular Wireless PCS, LLC, relative to the installation of wireless telephone facilities, additional and supporting equipment on property located at 1526 Sherman Street, City of Arlington, Tarrant County, Texas.
- VII. APPROVAL OF MINUTES

Afternoon Meeting, April 12, 2016
Evening Meeting, April 12, 2016

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel, and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov

- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

VIII. APPROVAL OF CONSENT AGENDA

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Minute Orders

1. **Renewal of Professional Services Contract for Auditing Services, Bid Project 11-0101 (MO#04262016-001)**
Authorize the City Manager or his designee to exercise the third, one-year renewal option in the professional services contract for auditing services with Grant Thornton, LLP, of Dallas, Texas, in the estimated amount of \$228,750, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Finance Account No. 140101-61043.
2. **Renewal of Annual Requirements Contract for Printing Services, Bid Project 13-0119 (MO#04262016-002)**
Authorize the City Manager or his designee to exercise the third of four one-year renewal options in the annual requirements contract for printing services with AC Printing of Euless, Texas, in the estimated amount of \$107,052.07 and Logan Graphics, Inc. of Dallas, Texas, in the estimated amount of \$9,060.08 for a total estimated amount of \$116,112.15, and execute any and all documents necessary to carry out such renewal. Funds are available in Knowledge Services IRC Account No. 180101-60027.
3. **Renewal of Annual Requirements Contract for Point Blank Soft Body Armor, Bid Project 12-0093 (MO#04262016-003)**
Authorize the City Manager or his designee to exercise the fourth and final one-year renewal option in the contract for Point Blank soft body armor with Red The Uniform Tailor, Inc. of Grand Prairie, Texas, in the estimated amount of \$193,173.75, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Police Department Operations Account No. 810301-60003.
4. **Renewal of Annual Requirements Contract for Directional Boring Services, Bid Project 14-0138 (MO#04262016-004)**
Authorize the City Manager or his designee to exercise the second of four one-year renewal options in the annual requirements contract for directional boring services with Northeast Services, Inc. of Kennedale, Texas, in the estimated amount of \$124,750, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Public Works Field Operations Account No. 720104-63129.
5. **Renewal of Annual Requirements Contract for Traffic Signal Poles and Mast Arms, Bid Project 14-0139 (MO#04262016-005)**
Authorize the City Manager or his designee to exercise the second of four one-year renewal options in the annual requirements contract for traffic signal poles and mast arms with Structural & Steel Products, Inc. of Fort Worth, Texas, in the estimated amount of \$799,090, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Public Works and Transportation Traffic Bond Fund Account No. 358505-68300-80600799.

6. **Annual Renewal of the Construction Materials Testing and Geotechnical Services Contract; Project Nos. PWST09005 and WUOP15007 (MO#04262016-006)**
Authorizing the City Manager or his designee to execute the first of four one-year renewal options in the Professional Services agreement with TEAM Consultants, Inc., of Arlington, Texas, for construction materials testing and geotechnical services in an amount not to exceed \$880,000. Funding is available in the following accounts: Stormwater Utility Fund Account No. 308501-68151-10460199 [\$100,000], Street Bond Fund Account No. 358504-68153-65310698 [\$380,000], Street Maintenance Fund Account No. 728501-63132-61030695 [\$150,000], and Water Renewal Fund Account No. 678501-68252-16391205 [\$250,000].
7. **Purchase of Three Replacement Vehicles, Bid Project 16-0114 (MO#04262016-007)**
Authorize the City Manager or his designee to approve the purchase of three (3) replacement vehicles for various departments throughout the City. Two (2) 2016 Chevrolet 2500 Cargo Vans to be purchased through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, with Caldwell Country Chevrolet of Caldwell, Texas, in the amount of \$45,660 and one (1) Peterbilt truck with a versa lift to be purchased through the Texas Local Government Purchasing Cooperative (TLGPC), with Rush Truck Center of New Braunfels, Texas, in the amount of \$187,101 for a total amount of \$232,761, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Fleet Services Administration Account No. 790101-68200.
8. **Purchase of Hand Held Devices for Public Safety Enforcement and Software Support and Maintenance, Bid Project 16-0020 (MO#04262016-008)**
Authorize the City Manager or his designee to approve the sole-source purchase of the hand held devices for public safety enforcement with Tyler Technologies, Inc. of Lubbock, Texas in the total estimated amount of \$650,000, and execute any and all documents necessary to carry out such sole-source purchase. The hardware, software and hardware maintenance agreement is only available from Tyler Technologies, Inc.; therefore, the purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022(a) 7 as sole-source procurement. Funds are budgeted in the Police Business Services Account No. 810901-61002.
9. **Construction Contract for the 2016 Green Oaks Concrete Repair and Resurfacing Project; Project No. PWSM16001 (MO#04262016-009)**
Authorizing the City Manager or his designee to execute a construction contract with JLB Contracting, LLC of Fort Worth, Texas for the 2016 Green Oaks Concrete Repair and Resurfacing Project in the estimated amount of \$5,792,750. Funding is available in the Street Maintenance Sales Tax Account No. 728501-63132-61460695.
10. **Construction Contract for Veterans Park Parking Lot Improvements Project No. RKPL11004 (MO#04262016-010)**
Authorize the City Manager or his designee to execute a construction contract with 2L Construction, LLC of Rhome, Texas for Veterans Park Parking Lot Improvements in the amount of \$365,087. Funding for this contract, in the amount of \$365,087 is available in Park Bond Account No. 508503-53250599-68101.

B. Consent Agenda Ordinances – Final Readings

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

1. **Zoning Case ZA16-2 (Plains Capital Bank - 701 East Rogers Street) (CLOSED)**
Consider a request for a change in the zoning of property to Entertainment District Overlay - Community Commercial (EDO-CC) on approximately 1.21 acres zoned Entertainment District Overlay - Residential Multi-family - 22 (EDO-RMF-22) and generally located north of East Rogers Street and west of North Collins Street. Final reading of an ordinance changing the zoning classification on certain property known as 701 East Rogers Street to Entertainment District Overlay - Community Commercial (EDO-CC) and amending the Zoning District Map accordingly.
2. **US 287 Corridor Strategic Plan (CLOSED)**
Final reading of an ordinance adopting the US 287 Corridor Strategic Plan, as a component of 99 Square Miles - the Comprehensive Plan for the City of Arlington.
3. **Right-of-Way Abandonment on Bessel Avenue from South West Street to South Oak Street**
Final reading of an ordinance vacating and abandoning the right-of-way on Bessel Avenue from South West Street to South Oak Street, in the City of Arlington, Tarrant County, Texas; reserving and retaining the right-of-way as a public utility easement in its entirety; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and establishing an effective date.
4. **Amendments to the Fire Prevention Chapter of the Code of the City of Arlington, Texas**
Final reading of an ordinance amending the "Fire Prevention" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, General Provisions, Section 1.03, Amendments, Additions and Deletions, by the repeal of Subsection 12 relative to Oil and Natural Gas Well Operational Permits; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective 30 days after the final adoption of the ordinance.
5. **Unattended Donation (Collection) Boxes**
 - a. Final reading of an ordinance creating the "Donation Boxes" Chapter of the Code of the City of Arlington, Texas, 1987; providing regulations for donation boxes and establishing requirements for permits allowing the placement of donation boxes on approved open spaces on private property; providing for a fine of up to \$500 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date; and
 - b. Final reading of an ordinance amending the "Nuisance" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article II, Nuisances Enumerated, Section 2.03, Other Nuisances Enumerated, by the addition of Subsection (N); and the amendment of Article V, Nuisance Personal Property, Section 5.01, Declaring Certain Property a Nuisance and Authorizing Impounding, Subsection (B); to outline abatement procedures; providing for a fine of up to \$500 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date.

C. Consent Agenda Resolutions

1. **Approve Fees Related to the Permitting and Enforcement of Unattended Donation (Collection) Boxes**
A resolution authorizing various fees relative to the implementation of the "Donation Boxes" Chapter of the Code of the City of Arlington, Texas, 1987.
2. **Directing Oncor Concerning Just and Reasonable Rates**
A resolution directing Oncor Electric Delivery Company, LLC to file certain information with the City of Arlington; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City's analysis of the Company's filing and the Company's rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Arlington's rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the determination by the City of Arlington of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC.
3. **Authorize the Request for Proposal (RFP) Procurement Method for Managed Print Services, Bid Project 16-0066**
A resolution authorizing the competitive sealed proposal (Request for Proposal) procurement method for managed print services for the City.
4. **Collaborative Human Trafficking Grant Application**
A resolution authorizing the application for and acceptance of a grant, if awarded, from the U.S. Department of Justice, Bureau of Justice Assistance, for a Collaborative Human Trafficking grant in an amount up to \$900,000 over 36 months and authorizing the execution of contracts and other documents relative to the grant.
5. **Pleasant Ridge Water Main Emergency Repair**
A resolution declaring an emergency relative to the Pleasant Ridge 42-inch water main and pavement repair and authorizing retroactive approval of contracts with S.J. Louis Construction of Texas Ltd., of Mansfield, Texas, in an amount not to exceed \$196,865.05 and Westhill Construction, Inc. of Cleburne, Texas, in an amount not to exceed \$450,000.
6. **Arbrook/Melear Drainage Improvements – NHC-TX101, LLC; Project No. ST90-16**
A resolution authorizing the settlement of a condemnation case for the acquisition of a drainage and utility easement in, under, over, across, and through 44,828.7 square feet and a temporary construction easement in, under, over, across, and through 5,659.8 square feet of land being situated in the Stephen S. Lane Survey, Abstract No. 951, and C.T. Lane Survey, Abstract No. 952, Tarrant County, Texas, and known as 1901 W. Arbrook Blvd., City of Arlington, Tarrant County, Texas, for channel improvements to the unnamed Rush Creek tributary near Arbrook Boulevard and Melear Drive for the Arbrook Melear Drainage Improvements project to alleviate flooding.

7. **Pipeline License Agreement - Barnett Gathering, LLC – Mosier Valley (Arlington Sanitary Landfill)**
A resolution authorizing the City Manager or his designee to execute a Pipeline License Agreement between Barnett Gathering, LLC and the City of Arlington relative to the construction, operation, and maintenance of one (1) low-pressure natural gas pipeline not to exceed eight (8) inches in diameter within City of Arlington property being identified as the City of Arlington Sanitary Landfill, City of Arlington, Tarrant County, Texas.
8. **2016 Neighborhood Matching Grants Award**
A resolution authorizing the negotiation and execution of contracts with various neighborhood groups and associated fiscal agents relative to the disbursement of Neighborhood Matching Grant funds.
9. **Program Year 2016 HUD Action Plan for CDBG, HOME, and ESG**
Approve four resolutions related to the Program Year 2016 Annual Action Plan:
 - a. A resolution authorizing the adoption and submission of the PY2016 Action Plan for the City of Arlington, Texas to the United States Department of Housing and Urban Development, in compliance with federal regulations, authorizing the administration of matters and execution of documents relative to such submission;
 - b. A resolution authorizing the execution of Subrecipient contracts with various local human service organizations relative to the disbursement of Community Development Block Grant funds;
 - c. A resolution authorizing the execution of Community Housing Development Organization contracts with various local housing providers relative to the disbursement of HOME Investment Partnerships Grant funds; and
 - d. A resolution authorizing the execution of Subrecipient contracts with various local homeless service providers relative to the disbursement of Emergency Solutions Grant funds.

END OF CONSENT AGENDA

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

X. CONSIDER AND VOTE ON WITHDRAWN ITEMS

XI. PUBLIC HEARINGS: ORDINANCES FIRST READING

Speaker Regulations: Anyone wishing to speak for or against a Public Hearing must fill out a card at the entrance to the Council Chamber.

A. Public Hearing – Ordinances First Reading

1. (CONTINUED) Zoning Case ZA16-1 (2530 Matlock Road - 2530 Matlock Road)

Following the public hearing, consider a request to change the zoning of property to Office Commercial (OC) on approximately 2.251 acres zoned Residential Single Family – 7.2 (RS-7.2) and generally located south of Secretary Drive and west of Matlock Road.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 2530 Matlock Road to Office Commercial (OC) and amending the Zoning District Map accordingly.

2. Zoning Case ZA16-3 (Dean Berube – State Farm Insurance - 1215 and 1217 Bell Street)

Following the public hearing, consider a request for a change in the zoning of property to Limited Office (LO) on approximately 0.514 acres zoned Residential Estate (RE) and generally located north of Bell Street and east of South Cooper Street.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 1215 and 1217 Bell Street Limited Office (LO) and amending the Zoning District Map accordingly.

3. Zoning Case PD16-1 (Residential Homes at Legacy Heights - 2418 North Fielder Road)

Following the public hearing, consider a request for a change in the zoning of property to Planned Development (PD) for all Residential Single-Family 7.2 (RS-7.2) uses, with a Development Plan on approximately 1.02 acres zoned Planned Development (PD) for all Neighborhood Commercial (NC) uses plus convenience store with four gasoline pumps and generally located west of North Fielder Road and south of Northwest Green Oaks Boulevard.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 2418 North Fielder Road to Planned Development (PD) for Residential Single-Family 7.2 (RS-7.2) uses, with a Development Plan and amending the Zoning District Map accordingly.

XII. ANNOUNCEMENTS

XIII. CITIZEN PARTICIPATION– Recognition of visitors with items of business not on the agenda.